# MEETING MINUTES HARBOR & WATERFRONT COMMITTEE, HARPSWELL, MAINE January 12<sup>th</sup>, 2010

#### **ATTENDING**

Harbormaster: Jim Hays

Selectman Liaison: Mark Wallace Visitors: Noel Musson, CES Inc.

**Committee Members:** 

Present: George Lee Bradbury, Steve Rowe, Bill Bartley

Absent: Hank Schwartz, Len Duda, Scott Moody

### **ACTIVITIES**

1. Meeting called to order at 5:35 PM.

- 2. Jim Hays will fax RFP to Beth Brogan with the Times Record.
- 3. Linda Strickland needs paragraph for the Town Report by the 15<sup>th</sup>. Steve Rowe already made a draft which email to her.
- 4. Harbor Management Plan: Noel recapped kick off meeting. Basic communications will be with email. His thought was to compress timing by having three forums in February. We convinced him that it would be too difficult to schedule because of Town Meeting activities. We settled on one meeting Tuesday, February 24<sup>th</sup>, 7:00 to 9:00 PM at the Harpswell Islands School with March 3rd rain date. We have started to develop an outline, agenda, and list of questions for the forum. Noel will email a draft to the committee before our next meeting. We also discussed the definition of what is a Harbor Management Plan. George handed out visitor guide and map of "Coastal Harpswell" which should help with defining Harpwell's coastal inventory.

## **NEW BUSINESS**

1. Continue to develop the Harbor Plan.

### **NEXT MEETINGS**

JANURARY 19, 2010 Will meet the  $1^{st}$  and  $3^{rd}$  Tuesday of every month .

**ADJOURNMENT - 7:00 PM**